

**DIVISION OF HEALTH SERVICES REGULATION
RHODE ISLAND BOARD OF PHARMACY**

3 CAPITOL HILL

PROVIDENCE, RHODE ISLAND

ROOM 401

THURSDAY, August 18 16, 2016

8:30 AM

OPEN-SESSION MINUTES

BOARD MEMBERS IN ATTENDANCE

Tom Bourque Jr., Robert Iacobucci, Leo Lariviere, Kelly Orr, Lorraine Quirk, Stacey Ranucci, Maybelle Reyes

BOARD MEMBERS NOT IN ATTENDANCE

Annemarie Arvanites, Dennis Riley

STAFF MEMBERS IN ATTENDANCE

Peter Ragosta, Chief Administrative Officer

Scott Campbell, Chief Compliance Officer

Colleen McCarthy, Legal Counsel

Jessica DeSanto, Case Manager

OTHERS IN ATTENDANCE

Brian Widmer, Robert LiCalzi, Kelley Sanzen, Jessica Loftus, Kate Richman, Dana Gagnon, Bill Dundulis, David Heckman, Sullivan Roberts

1) Establishment of a quorum

A meeting of the RI Board of Pharmacy was held on 8/18/16 at the Rhode Island Department of Health, Conference Room #401, 3 Capitol Hill, Providence, RI 02908. A quorum was established and the Open Session meeting was called to order at 8:45am on a motion by Kelly Orr and seconded by Tom Bourque Jr. Motion carried.

2) Presentation of the June 16, 2016 Open Session Meeting Minutes

Motion was made by Kelly Orr and seconded by Lorraine Quirk to accept the Open Session minutes of 06/16/16 as written. The Board voted unanimously to approve the Open Session minutes.

3) Chief Administrative Officer Report

a. Legislative Process-David Heckman, Bill Dundulis

b. Legislative update

4) New Business

a. New Licenses: Motion to accept the new licenses was made by Tom Bourque Jr., seconded by Robert Iacobucci. Motion carried

b. Naloxone for patients of Codac- Discussion about how to distribute to patients of the Codac OTP. Naloxone emergency regulations cover a pharmacy that wants to order and distribute naloxone under a standing order to patients and staff of an Opioid Treatment Program.

c. Genoa-Collaborative Practice Agreement- Board approved and asked to send the CPA to the Director of Health to sign

d. University Medicine Collaborative practice Agreement-Kelly Sanzen and Dr. Kate Richman made a presentation of the University Medicine CPA. Board approved of the CPA and asked to send the CPA to the Directed of Health to sign.

5) Motion to adjourn to closed session

Motion was made by Kelly Orr to adjourn to closed session by, seconded by Maybelle Reyes, motion carried.

Pursuant to sections 42-46 and 42-465(a) of the Rhode Island General Laws, for investigatory proceedings regarding allegations of

civil misconduct.

6) Return to Open Session-

Motion was made by Kelly Orr and seconded by Lorraine Quirk to return to open session, motion passed.

7) Final Actions on all votes taken in closed session

1-Denial of relief from suspension, 2-consent orders ratified, 1-Reprimand, 1 Letter of concern with 5 extra CE in patient safety, 15 Letters of concern with 3 extra CE, 4 Letters of concern, 1 No Unprofessional Conduct, 2 continued need further investigation, 3 continued need further investigation with appearances, 2- move to committee 1 because of potential conflicts.

8) Adjournment

The next Rhode Island Board of Pharmacy meeting will be held on 09/15/16 at the Rhode Island Department of Health, Conference Room 401, 3 Capitol Hill, Providence, RI 02908. Motion was made by Kelly Orr and seconded by Maybelle Reyes to adjourn at 12:44pm. Motion carried.

Respectfully submitted,

Scott Campbell, RPh.

Peter Ragosta, RPh.

Chief Administrative Officer

Rhode Island Board of Pharmacy